

**NOTICE & AGENDA OF THE MEETING FOR THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND
DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT
MEETING ON SEPTEMBER 2, 2021 at 10:00 AM.**

<https://us06web.zoom.us/j/81173817719?pwd=dFJKdUlJNUh0cExhcXhqU0FXeEZlQT09>

**PARTICIPATION: Zoom Meeting
Meeting ID: 811 7381 7719
Password: 970902**

The Board Meeting will be held via video conference and the Boardroom is open to the public. The public may observe and comment in person or by Zoom. If the public wishes to provide comment before the meeting for either public comment or on any of the agenda items, please email sonnet@rd800.org by 8:00 a.m. Wednesday September 1st, 2021, or join the meeting using the Zoom link above.

I. PUBLIC MEETING:

1. Call public meeting to order 10:00 a.m.
2. Public comment. Under Government Code § 54954.3. Members of the public may address the Board on any issue in the District's jurisdiction which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up.
3. Consent Calendar:
 - a. Minutes(s) of the previous meeting(s).
4. Requests for Board consideration:
 - 4.1. Review of items in Consent Calendar if removed.
 - 4.2. Report and request direction on easement agreement with Property Reserve for solar project.
 - 4.3. Report and request direction on bathymetric survey of the bays.
5. Trustee requests for Board consideration: No report.
6. Enforcement matters/Legal Counsel: No report.
7. District Engineer's Report: No report.
8. District Manager's Report:
 - 8.1. Financial Report.
 - 8.2. Report on District activity.
 - 8.3. Report and request direction on long term projects.
9. Adjourn regular meeting to closed session.

II. CLOSED SESSION:

1. Closed Session:
 - 1.1.a Public Employee Performance Evaluations Government Code § 54957.

- District Manager, Maintenance workers (3), District Secretary
- Unrepresented employees: District Manager, Maintenance workers (3), District Secretary

III. PUBLIC MEETING:

2. Call public business meeting to order.
 - 2.1.a Report and action on Closed Sessions.
 - Public Employee Performance Evaluations.
 - 2.1.b Report and action on compensation for District employees.

10. Adjourn regular meeting.

1) THIS AGENDA SHALL BE MADE AVAILABLE UPON REQUEST IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH A DISABILITY, AS REQUIRED UNDER GOVERNMENT CODE §54954.2. 2) RECLAMATION DISTRICT NO. 800 TRUSTEES MEET THE FIRST THURSDAY OF EACH MONTH. TO BE PLACED ON THE AGENDA, A FORM MUST BE FILLED OUT AND SUBMITTED AT LEAST 10 DAYS PRIOR TO THE SCHEDULED MEETING. BACKUP DOCUMENTATION NEEDS TO BE INCLUDED WITH THE REQUEST. AGENDAS ARE POSTED 72 HOURS IN ADVANCE OF REGULAR MEETINGS AT 1540 DISCOVERY BAY BLVD., SUITE A, DISCOVERY BAY, CA 94505.